

Town of Magnolia

Mayor Cheryl Carney

302-335-5891

March 8, 2010

Mayor Cheryl Carney called the February 08, 2010 meeting of the Magnolia Town Council to order at 7:00pm. Vice Mayor Ray Lehman, Councilpersons Jim Frazier and Barry Fillman, Diane Cahall –Secretary/Treasurer, Scott Fowler and Ed Marvel – Water Department and Ralph Satterfield were present.

Councilman James Frazier was sworn in for two years on the Magnolia Town council. Pat Jarrell will be sworn in at the March, 2010 meeting; she was absent due to hospitalization.

Council Barry Fillman made a motion to renew all appointed positions for 2010. Cheryl Carney: Mayor, Ray Lehman: Vice Mayor, Diane Cahall: Secretary/Treasurer. Scott Fowler and Ed Marvel: Water department. Ralph Satterfield: Water hydrants and fire company liaison. Ray Lehman seconded the motion; motion carried.

Mayor Carney asked for a motion to accept the minutes from the previous -meeting – Motion made by Vice Mayor Ray Lehman and 2nd by Councilman Jim Frazier – motion carried.

Mayor Carney asked for a motion to approve the treasurers' report and pay the bills. Councilman Ray Lehman made the motion to approve the report and pay the bills 2nd by Councilman Jim Frazier. Motion carried.

Secretary read a thank you notes from Annie Hartnett and family for towns assistance during the loss of her husband.

~~dangerous every day. Council will wait until our Dangerous Building Ordinance is~~

Council discussed the upgrade for the town hall to include: leveling floor and cover with carpet. Drop ceiling and drywall the interior. Mayor Carney will prepare actual requirements to be provided to contractors for bidding purposes.

Mayor Carney requested a check for \$50.00 to Norville Pontius for his assistance with snow removal during the snow blizzard. Ray Lehman made the motion to approve the check and motion was carried. Council also approved payment of \$100.00 to Orville Carney for labor during snow blizzard. Council also discussed the problems of "where to put the snow" if we get another blast in the near future. Barry Fillman questioned – how much should the town plow and are we responsible if someone falls.

Mayor Carney advised council that Senator McDowell (a close family friend) is the Chairman of the Energy Committee and could assist the town in obtaining funds for the Solar Cool Cities project. Magnolia could be a poster child for the project and possibly complete a small project (approximately \$20,000) which would be totally state funded.

Secretary/Treasurer advised she will prepare a new FEMA resolution and leave it in the town hall for all required signatures. Once complete it will be mailed to the Federal Emergency Management office.

Ralph Satterfield presented the following report: Flushing of fire hydrants on January 12th, flushed hydrants thru fire hoses to drain to open areas. Thorn Street was not flushed due to snow. The north hydrant was frozen and it was flushed on 1/23. (may not be draining down; discoloration light. Started on holiday lights and partially repaired fence from snow damage. Snow removal and salting on the following dates: 1/8, 1/31 2/6-7. Many thanks for the framed print and the Fire Company recognition award.

Scott Fowler presented the following water report: The town used 2,026,000 gallons of water during January 2010. The pump ran 58.2 hours. Well levels: 27', 25' and 27'. Average chlorine is .23. Scott Fowler and Ed Marvel prepared the public health reports and Diane will mail reports to the Division of Drinking Water. David Kelly of 4679 Irish Hill Road did report a water color problem.

Mayor Carney asked for a motion to adjourn the meeting at 8:50pm. Motion made by Councilman Fillman and 2nd by Councilman Frazier. Motion Carried.

Meeting adjourned at 8:50pm.

Respectfully submitted,

Secretary Diane P. Cahall